



Proxies received in respect of resolutions considered at the Annual General Meeting

The proxies received in respect of the resolutions proposed and considered at the Annual General Meeting of the Company held in Dublin on 20 May 2015, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	334,578,001	334,577,019 (100.00%)	982 (0.00%)	854,750
2	To re-elect Mr Hall	324,653,090	313,978,167 (96.71%)	10,674,923 (3.29%)	9,119,661
3	To re-elect Mr Williams	334,464,946	333,580,941 (99.74%)	884,005 (0.26%)	967,805
4	To elect Mr Mackay	334,464,946	324,596,446 (97.05%)	9,868,500 (2.95%)	967,805
5	To authorise the Directors to fix Auditor's remuneration	334,509,992	333,588,494 (99.72%)	921,498 (0.28%)	922,759
6	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	334,576,613	334,536,752 (99.99%)	39,861 (0.01%)	856,138
7	To authorise Directors to allot securities	334,002,235	325,322,464 (97.40%)	8,679,771 (2.60%)	1,430,516
8	To dis-apply pre-emption rights	333,987,221	333,239,773 (99.78%)	747,448 (0.22%)	1,445,530
9	To authorise the Company to convene a general meeting on 14 days' notice	334,631,581	332,834,273 (99.46%)	1,797,308 (0.54%)	801,170

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.